

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: March 2, 2020

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE MATTHEW MCKINNEY
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD GREG HUDSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Swearing In of Fire Lieutenants Paul O'Connell, Kris Ruszkowski, Mike Staiert, and Ryan Gordon
 - b. Swearing In of Firefighters Troy Smith, Ryan Haney, Benjamin Cox, Andrew Edens, Jason Runge, Mitchell Jones, Jack Jensen, Travis Hansen, Kyle Thompson, Cole Nielsen
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of February 17, 2020 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Silverwest-I WDM, LLC d/b/a Element West Des Moines, 575 South Prairie View Drive - Class LB Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service - Renewal
 2. Fiesta West, Inc. d/b/a Fiesta Mexican Restaurant, 2025 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
 3. FormaroStuffed.com, LLC d/b/a Formaro's Stuffed, 2500 Grand Avenue (softball complex) - Class BB Beer Permit with Sunday Sales and Outdoor Service - Renewal
 4. Git N Go Convenience Stores, Inc. d/b/a Git N Go Convenience Store #4, 1325 Grand Avenue - Class BC Beer Permit with Sunday Sales - Renewal
 5. Laughingcrabia, Inc. d/b/a Laughing Crab, 4508 University Avenue - Class LC Liquor License with Outdoor Service - New

6. BDF, Inc. d/b/a The Longest Yard, 122 5th Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
7. Blue Tuesday, LLC d/b/a Mitzi's Sausages, 206 5th Street - Class LC Liquor License with Sunday Sales - New
8. Sri Ganesh, LLC d/b/a Paradise Biryani Pointe, 6630 Mills Civic Parkway, Suite 3102 - Class BW Permit with Native Wine and Sunday Sales - Renewal
9. BarleyBay, LLC d/b/a Twisted Vine Brewery, 3320 Westown Parkway - Class BB Beer Permit with Sunday Sales and Outdoor Service - Renewal
- d. Motion - Approval of Tobacco Permit
- e. Motion - Approval of Appointment - Library Board of Trustees
- f. Motion - Approval of Contracts:
 1. Swimming Pool Pump Maintenance and Repair Services
 2. Grinder Pump Maintenance and Repair Services
- g. Motion - Approval of Professional Services Agreement - Environmental Site Assessment, Phase 2 - Fisher Property
- h. Motion - Approval of Legal Service Engagement Agreements - Ahlers & Cooney, P.C.
- i. Motion - Approval of Contract for Office Furniture - City Hall Renovations, Phase 3
- j. Motion - Approval of Change Order #6 - West Public Services Facility, Phase 2
- k. Resolution - Order Construction
 1. MidAmerican Energy RecPlex - General Construction
 2. 2020 PCC Patching and Medians Program
 3. 39th Street and EP True Parkway HAWK Beacon
 4. Raccoon River Bank Stabilization Near South Grand Prairie Parkway
 5. South 88th Street and Raccoon River Drive Traffic Signal
- l. Resolution - Accept Work - Walnut Creek Outfall, Project 2
- m. Resolution - Approval and Acceptance of Property Interests - South Grand Prairie Parkway Grade Separation Project and Raccoon River Basin Segment 5 Sewer - Lift Station and Forcemain
- n. Resolution - Approval of Settlement and Release Agreement - Brian and Ashley Paterson

5. Old Business

- a. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 9 (Water Supply Protection) - Modify the Procedures and Requirements for Shallow and Deep Wells - West Des Moines Water Works
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Pavilion Park, generally located 1,600 feet east of Grand Prairie Parkway and South of I-80 - Amend Comprehensive Plan Land Use Map to Designate Mixed Use, Office, Medium Density, and Single Family Land Use and Establish the Pavilion Park Planned Unit Development (PUD) - Pavilion Park, LC (Continued from February 17, 2020)
 1. Resolution - Approval of Comprehensive Plan Amendment
 2. Ordinance - Approval of First Reading
- b. TWG Development, 520 88th Street - Amend Comprehensive Plan Land Use Map from Neighborhood Commercial to High Density Residential and Amend the Robel Farm Planned Unit Development (PUD) to Allow for Multi-Family Development - RBJ, LLC
 1. Resolution - Approval of Comprehensive Plan Amendment
 2. Ordinance - Approval of First Reading
- c. Cedar Ridge, northwest corner of South 88th Street and Mills Civic Parkway - Vacation of Public Utility and Storm Drainage Easements - Chayse Holdings, LLC, Oakstone Homes, CCRC of West Des Moines, LLC, and The Lofts on 88th, LLC
 1. Resolution - Approval of Vacation Request
- d. Cedar Ridge, northwest corner of South 88th Street and Mills Civic Parkway - Vacation of Two Water Main Easements - Chayse Holdings, LLC, Oakstone Homes, CCRC of West Des Moines, LLC, and The Lofts on 88th, LLC
 1. Resolution - Approval of Vacation Request
- e. Agreement for Private Development - WillieT, LLC (Continued from February 3, 2020 and February 17, 2020)
 1. Resolution - Approval of Agreement
- f. Conveyance of Property to Polk County Conservation - One Parcel Located at the Southwest Corner of SE Pine Avenue and SE Soteria Avenue - City Initiated
 1. Resolution - Approval of Conveyance of Property
- g. Raccoon River Basin Segment 5 Sewer - Lift Station and Forcemain - City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract
- h. 2019 Channel Repair Program - City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract
- i. 2019 Stormwater Intake Repair Program - City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract

7. New Business

- a. Cedar Ridge Plat 4, 9123 and 9126 South 91st Court - Subdivide Tow Existing Lots to Create a Third Lot for Transfer of Ownership and Vacate Overland Flowage Easement, Public Utility Easement, and a Portion of an Electrical Easement - Chayse Holdings, LLC and Oakstone Homes, Inc.
 1. Resolution - Approval of Vacation of Easements and Approval and Release of Final Plat
- b. Wirtz Commercial Park Plat 6 / Kindercare Learning Center, 865 South 51st Street - Approval of Preliminary Plat to Subdivide Property into Two Commercial Lots and One Street Lots and Approval of Site Plan to Construct a 12,000 sq. ft. Childcare Building - EIG14T Development
 1. Resolution - Approval of Preliminary Plat and Site Plan
- c. 2020-21 FY Hotel/Motel Tax Allocations - City Initiated
 1. Motion - Approval of Subcommittee Recommendation

8. Receive, File and/or Refer

- a. Lisa Schneider Resignation - Library Board of Trustees

9. Other Matters

- a. Legislative Updates

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. West Des Moines Business Incubator - 318 5th Street
2. Other Matters